



LAND ACQUISITION COMMITTEE

MONDAY, NOVEMBER 30, 2015 7:30 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT
88 W. MCINTYRE STREET, RM. 250
KEY BISCAINE, FL 33149

AGENDA

1. Attendance
2. Approval of Minutes: Oct 17, 2015 and Nov 18, 2015 (to be deferred)
3. Additions and Deletions
4. To clarify the recommendation that was sent to the Village Manager regarding the purchase of the property at 401 Hampton Lane
5. Public comment
6. Next Meeting Date:
 - a. Agenda Items requested by the Committee
10. Adjournment

Minutes: November 23, 2010 meeting

1. The meeting was called to order at 7:38 P.M.
2. The minutes from the November 18, 2015 were deferred.
3. A sales contract for Heather & Hampton was sales contract signed for \$2,090,000.00 with Scott Hardie as the straw buyer. The following motion was made by Steve Simon (vice chair) and seconded by Marta Torres and it passed (unanimously): "The Land Acquisition Committee recommends that the Village Manager consider for purchase, for use as a park, the property located at 401 Hampton Lane." It is anticipated that this item will come before the Village Council on December 1, 2015. Looking beyond that date and in anticipation of a favorable vote by Council, the Committee discussed: 1) the use of the park; and, 2) the design of the park via a process (specifically, in the form of a workshop) that seeks input from the Key Biscayne community, in general and this neighborhood, in particular.
4. The meeting was adjourned at 8:15 P.M.

Respectfully Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department